



RULE-MAKING ORDER

CR-103P (May 2009)
(Implements RCW 34.05.360)

Agency: Department of Financial Institutions

Permanent Rule Only

Effective date of rule:

Permanent Rules

- 31 days after filing.
- Other (specify) _____ (If less than 31 days after filing, a specific finding under RCW 34.05.380(3) is required and should be stated below)

Any other findings required by other provisions of law as precondition to adoption or effectiveness of rule?

- Yes
 - No
- If Yes, explain:

Purpose:

This rulemaking amends Chapter 208-544 WAC (and repeals WAC 208-512-045) to (1) provide for semi-annual assessments of non-depository trust companies, (2) adjust the hourly examination fee schedule and other charges for all of the Division of Banks' regulated institutions, (3) establish and/or clarify miscellaneous service charges, and (4) make technical changes for purposes of clarity (including plain-language amendments and additions).

Citation of existing rules affected by this order:

Repealed: 208-512-045
 Amended: 208-544-005, 208-544-010, 208-544-020, 208-544-030, 208-544-060
 Suspended:

Statutory authority for adoption: RCW 43.320.040; RCW 30.04.030; RCW 30.04.070

Other authority :

PERMANENT RULE (Including Expedited Rule Making)

Adopted under notice filed as WSR 13-20-125 on 10-01-2013 (date).
 Describe any changes other than editing from proposed to adopted version:

WAC 208-544-010, contained one internal chapter reference error. Changed the incorrect reference from "208-544-050" to "208-544-055."

If a preliminary cost-benefit analysis was prepared under RCW 34.05.328, a final cost-benefit analysis is available by contacting:

Name: _____ phone () _____
 Address: _____ fax () _____
 e-mail _____

Date adopted:

11-13-2013

NAME (TYPE OR PRINT)

Richard M. Riccobono

SIGNATURE

TITLE

Division of Banks Director

CODE REVISER USE ONLY

OFFICE OF THE CODE REVISER
STATE OF WASHINGTON
FILED

DATE: November 13, 2013

TIME: 11:24 AM

WSR 13-23-032

**Note: If any category is left blank, it will be calculated as zero.
No descriptive text.**

**Count by whole WAC sections only, from the WAC number through the history note.
A section may be counted in more than one category.**

The number of sections adopted in order to comply with:

Federal statute:	New	_____	Amended	_____	Repealed	_____
Federal rules or standards:	New	_____	Amended	_____	Repealed	_____
Recently enacted state statutes:	New	<u>5</u>	Amended	<u>5</u>	Repealed	<u>3</u>

The number of sections adopted at the request of a nongovernmental entity:

New	_____	Amended	_____	Repealed	_____
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The number of sections adopted in the agency's own initiative:

New	_____	Amended	_____	Repealed	_____
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The number of sections adopted in order to clarify, streamline, or reform agency procedures:

New	<u>5</u>	Amended	<u>5</u>	Repealed	<u>3</u>
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The number of sections adopted using:

Negotiated rule making:	New	<u>5</u>	Amended	<u>5</u>	Repealed	<u>3</u>
Pilot rule making:	New	_____	Amended	_____	Repealed	_____
Other alternative rule making:	New	_____	Amended	_____	Repealed	_____